

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006607

FILED
Mar 16, 2011
Secretary of State

Entity Name: HURLBURT NORTH CAROLINA, LLC

Current Principal Place of Business:

3630 BENEVA OAKS DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

3630 BENEVA OAKS DRIVE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 27-1740437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G,B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HURLBURT, FRANK W III
Address: 3630 BENEVA OAKS DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: MGR
Name: KLINE, MICHAEL H SR.
Address: 515 PONCE DE LEON BLVD.
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGR
Name: HURLBURT, NANCY
Address: 200 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: W. FRANK HURLBURT, III

MGR

03/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date